

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

The Ritz-Carlton Hotel
Salon I
1150 22nd Street, NW
Washington, D.C. 20037

BUSINESS MEETING AGENDA

Tuesday, July 8, 2008
1:30 – 4:30 p.m. EDT

**I. ROLL CALL OF
MEMBERS/SWEARING-IN**

Carlos Kizzee, Alternate Designated Federal Officer (ADFO), NIAC, Department of Homeland Security (DHS)

Kenneth L. Wainstein, Assistant to the President for Homeland Security/Counter Terrorism (APHS/CT), Homeland Security Council (invited)

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS

II. OPENING OF MEETING

Carlos Kizzee, ADFO, NIAC, DHS

**III. OPENING REMARKS AND
INTRODUCTIONS**

NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.

NIAC Vice Chairman, *Alfred R. Berkeley, III*, Chairman and CEO, Pipeline Trading, LLC.

Michael Chertoff, Secretary, DHS

**PARTICIPATING BUT NOT
EXPECTED TO MAKE
REMARKS:**

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS

Dr. Kevin J. Reardon, Deputy Assistant Secretary for Infrastructure Protection, DHS

Kenneth L. Wainstein, Assistant to the President for Homeland Security/Counter Terrorism (APHS/CT), Homeland Security Council (invited)

**IV. APPROVAL OF APRIL 2008
MINUTES**

NIAC Chairman *Erle A. Nye*

**V. WORKING GROUP STATUS
UPDATE**

NIAC Chairman *Erle A. Nye* Presiding

**A. THE FRAMEWORKS FOR DEALING
DISASTERS AND RELATED
INTERDEPENDENCIES WORKING
GROUP**

Edmund G. Archuleta, President and CEO, El Paso Water Utilities, NIAC Member, NIAC Member; *James B. Nicholson*, Chairman and CEO, PVS Chemicals, Inc., NIAC Member; and *The Honorable Tim Pawlenty*, Governor, The State of Minnesota, NIAC Member

**B. THE CRITICAL INFRASTRUCTURE
PARTNERSHIP STRATEGIC
ASSESSMENT WORKING GROUP**

Alfred R. Berkeley, III, Chairman and CEO, Pipeline Trading, LLC., NIAC Member, *Margaret E. Grayson*, President, Coalescent Technologies, Inc., NIAC Member, and *Michael J. Wallace*, Vice Chairman, Constellation Energy

VII. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, Vice Chairman *Alfred R. Berkeley, III*, NIAC Members

VIII. CLOSING REMARKS

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS